

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF
FOR THE YEAR 2013

Water District No. 45A

Stream: Basin Creeks

County: Cassia

Name of Secretary/Treasurer: Vickie Smith

Address of Secretary/Treasurer: 155 E. 2070 S., Oakley, ID 83346

Sections 42-613 and 42-617, Idaho Code annotated, provide:

"42-613, Said budget when approved shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director of Water Resources and a certified copy with the county auditor of such county on or counties designated at the water users' meeting. If more than one county is designated, then said budget shall show the amount to be collected in each county and the water users from each county which each county shall make collection, ***"

"42-617, ***All resolutions adopted under the provisions of this section shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director of Water Resources and a certified copy with the county auditor of such county or counties as designated at said water users' meeting."

Oakley, Idaho
January 8, 2013

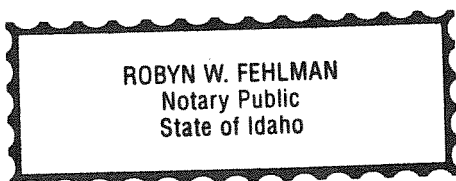
I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 45A. Held in the Oakley Fire Station on the 8th day of January, 2013 and all Resolutions adopted at said meeting pertain to the time and manner of collection amounts provided for said budget.

Robyn W. Fehlman
Notary Public

Vickie Smith
WATER District No. 45A, Secretary

Commission Expires: 3-11-16

Date: 2-11-13



Water District 45A

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING
THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF WATER
DISTRICT NO. 45A

1. The budget for the year 2013 will be set at the assessment rate of \$8.00/Minor Inch.
2. Salary for the Water Master will be set at \$5,000.00 per year. He or she will pay full amount of Social Security Tax.
3. Delivery of the water will be refused to anyone who is delinquent in his or her payment of the proposed assessment.

BUDGET ADOPTED AT THE ANNUAL MEETING
OF THE WATER USERS
WATER DISTRICT NO. 45A

Estimated Amount for Water Master's Salary:	\$5,000.00
Estimated Amount for Secretary:	\$200.00
Estimated Amount for Other Expenses:	\$6,000.00
Estimated Retained funds to be used from 2012 year:	\$1,100.00
Estimated Assessment funds:	\$10,572.00
<u>Total Estimated Expenses for 2013:</u>	<u>\$11,200.00</u>

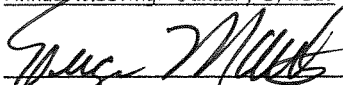
DISTRIBUTION OF BUDGET AMONG USERS

Individual, Ditch, or Canal Co. Assessed	Address	Water Right Identification Number	Total Water Right Per Individual	AMOUNT of BUDGET
Bruce Bedke	42 E. E. Basin Rd.	81	143	\$1,144.00
" "	Oakley, ID 83346	62		
Basil Fairchild	2025 S. 00 E.	102	102	\$816.00
	Oakley, ID 83346			
Chuck & Delta Skaggs		5	5	\$40.00
	c/o Bret Gorringer			
	2003 S. Poleline Rd.			
	Oakley, ID 83346			
Tom Gorringer	1985 S. 100 E.	20	20	\$160.00
	Oakley, ID 83346			
Jay Harper Est.				
	c/o Jerry Zollinger	3	3	\$24.00
	297 N. Wilson Ave.			
	Oakley, ID 83346			
Craig Hawker	P.O. Box 267	20	175	\$1,400.00
	Oakley, ID 83346	115		
		40		
Neil Justesen	2023 S. 00 E.	20	40	\$320.00
	Oakley, ID 83346	20		


DISTRIBUTION OF BUDGET AMONG USERS

Individual, Ditch, or Canal Co. Assessed	Address	Water Right Identification Number	Total Water Right Per Individual	AMOUNT of BUDGET
Gerald Marchant	24 E. Basin Road	50	131½	\$1,052.00
" "	Oakley, ID 83346	27½		
" "		54		
Duncan Farms		62	62	\$496.00
	c/o Ryan Cranney			
	1310 S. 610 W.			
	Oakley, ID 83346			
Eugene Matthews	1249 S. Hwy 27	40	120	\$960.00
" "	Oakley, ID 83346	80		
Anne R. Martin	1975 S. 72 E.	57½	57½	\$460.00
	Oakley, ID 83346			
Craig Smith	155 E. 2070 S.	24	24	\$192.00
	Oakley, ID 83346			
Kevin Smith	(Thurlow) 1596 Hwy 27	20	20	\$160.00
	Oakley, ID 83346			
Scott Spearin	2066 S. 50 E.	40	40	\$320.00
	Oakley, ID 83346			
Jeff Wadsworth	2125 S. Poleline Rd.	20	20	\$160.00
	Oakley, ID 83346			
George K. Wells	2073 S. Poleline Rd.	100	100	\$800.00
	Oakley, ID 83346			
William Wells	272 W. Basin Rd.	167½	167½	\$1,340.00
	Oakley, ID 83346			
Wade Zollinger	1994 S. 100 E.	91	91	\$728.00
	Oakley, ID 83346			
TOTALS:			1,321.50	\$10,572.00

Annual Meeting: January 8, 2013


Eugene Matthews, Chairman
Water District 45A


date


Vickie Smith, Secretary/Treasurer


date

RESOLUTION PERTAINING TO THE TIME AND MANNER OF
COLLECTING THE BUDGET
AS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT NO. 45A

Water District 45A
Oakley, Idaho 83346
January 8, 2013

Eugene Matthews, Chairman of the Board, called the meeting to order at 7:00 p. m., on January 8, 2013. The meeting was held at the Oakley Fire Station located at 100 East Main, Oakley, Idaho. Eugene Matthews, William Wells, Craig Hawker, George K. Wells, Basil Fairchild, Gerald Marchant, Sandra Hale, Jared Bedke, Blake Matthews, and Vickie Smith were in attendance.

BUSINESS

The minutes from the February 17, 2012, were read by Vickie Smith. The minutes were reviewed and discussed by those in attendance. Copies of the minutes from the 2012 meeting and copies of a spread sheet with a short description of each financial transaction made during 2012 and the status of our bank account, at D.L. Evans Bank, were available for all present to review before the meeting started, as well as, during the reading of the minutes.

***MOTION** to accept the minutes was asked for by George K. Wells.

***MOTION** seconded by Craig Hawker. All present approved.

The next order of business was to elect a Chairman and Board Members for 2013.

***MOTION** to have Eugene Matthews as the Chairman was asked for by George K. Wells.

Eugene said that was acceptable to him. The members present thought that this would be a good idea to retain Eugene as Chairman. Some of the reasons favoring Eugene continuing as Chairman were: (a) He has been doing a great job and is familiar with the terrain and the water fluctuations in the district, (b) has a vested interest in having a successful water year, since he is a water user, (c) is aware of the needs of the water district (maintenance), (d) and has a good working relationship with Sandra Hale, our water master, and the other members of the Board.

***MOTION** seconded by Basil Fairchild. The vote was unanimous.

***MOTION** to have Eugene appoint his water board. The Water Board Members for 2013 are: Basil Fairchild (Mill Creek), Craig Smith (Spring Creek), George K. Wells to replace Ryan Hawker (Summit Creek), and Vickie Smith (Secretary-Treasurer).

Sandra Hale gave her report about the 2012 water season at a Board Meeting on December 6, 2012, at Craig Hawker's home. At that meeting, the Board offered her the job as the 2013 Water Master, and she accepted for the same wage as 2012: \$5,000 divided into increments of \$750 per month (April-September) with the final \$500 given when she gives her report to the Chairman and his Board Members.

Sandra gave her report about the 2012 water season at this meeting for the members present. The year was successful, even with the shortage of water. Some maintenance is needed. ****Report details are attached.**

***MOTION** to accept Sandra Hale as the 2013 Water Master asked for by Craig Hawker.

***MOTION** seconded by Gerald Marchant. All members present were in agreement with Sandra as the Water Master. Many positive comments were given about how much time she'd spent getting to understand the water system in the Basin, what a hard worker she was, and in general what a good job she'd done.

THE ASSESSMENT

After Sandra's report was given, a discussion about what needs to be done to maintain or improve the water system and how to fund it ensued.

For the Water District to do the maintenance work that is imminent and projected, the matter of raising money was discussed. Various possibilities for funding were talked about (grants, government programs), but the only guaranteed way to raise money is to increase the water assessment fee. All member's water assessment fee (per share) will raise from \$5.00 (2012) to \$8.00 (2013). The consensus was that this increase would give us some money to work with. The Water Board will prioritize the need.

***MOTION** to increase the assessment fee from \$5.00 to \$8.00 per water share was asked for by Craig Hawker.

***MOTION** was seconded by William (Bill) Wells

Next, several items were talked about.

*A point that was discussed was that domestic and stock watering supersedes irrigation rights. Last year's short water season brought this up.

*Question about the water rights of the cabins on Summit Creek. Can the water be used during the irrigation season? High water rights. Buried water line on Federal ground?

*Trough overflow problems: Zollinger's (2 troughs), Marchant's (2 troughs), Spearin's (1 trough), and Wadsworth's (1 trough) Jared Bedke has a way that works to have the overflow tied into the main pipe that he can share with the people who need help with this problem.

*A new weir is needed at the Bedke-Marchant location. A weir that Bill Weir had was lost. With a few phone calls, Craig Hawker found the missing Bill Wells weir and it was decided that it would fit the Bedke-Marchant location. The cost for the weir was \$150 to Bill Wells. This money was sent to Bill Wells on January 15, 2013.

*Eugene said that he would visit with Kevin Smith about his pond water, by his cabin, that should flow straight back into Spring Creek (by pipe?) and isn't doing that at this time. Non-consumptive water permit.

*Several members were concerned about the right of way through Bobby Critchfield's locked gate. They need to have a key(?) to be able to check water, repairs, etc. Eugene will talk to Bobby and get details about this.

*Monthly Water Board meeting at the fire Station in Oakley is a good idea.

*Having a 45A Newsletter sent to the water users is beneficial. Publish it 2 times during the season.

*MOTION to adjourn by Basil Fairchild

*MOTION seconded by Jared Bedke.

Eugene Matthews
Eugene Matthews, Chairman WD 45A

2-12-13
Date

Vickie Smith
Vickie Smith, Secretary/Treasurer

2-10-13
Date

* January 14, 2014 - Annual Water Meeting date ☺